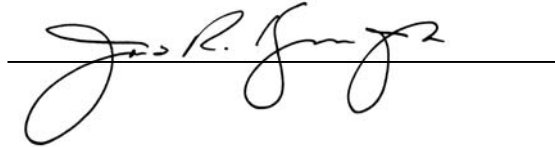


MAYOR AND COUNCIL – SPECIAL STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 30, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Special Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Shirley C. Scott, (Ward 4)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Carol W. West, (Ward 2)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. CAP Water Litigation (City-Wide &amp; Outside City) SS/JUNE30-03-206</p> <p>City Attorney Michael House, provided an update regarding Phases 1 and 2 of the CAP Water litigation settlements.</p>	
<p>2. Extension of Old Vail Road (Outside City &amp; Ward 4) SS/JUNE30-03-210</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member Dunbar to approve the City Manager's recommendation and commence development of design documents for the construction of the extension of Old Vail Road. Staff is also directed to continue working with interested/involved parties to develop cost sharing alternatives, right of way purchases or leases, and schedules for each work element. The results should be brought back to Mayor and Council for concurrence before proceeding with any alternative.</p> <p>Motion PASSED by a 6 to 1 vote (Council Member West dissenting).</p>	<p><u>DIRS . OF PLANNING TASK</u> <u>FORCE AND TRANS.</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <i>Land Use Code (LUC) Amendment – Regulation of Dwellings Located in R-1 Zones in Established Neighborhoods (City-Wide) SS/JUNE30-03-211</i></p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ibarra to refer this issue to the Planning Commission and ask that they consider the following and return with a recommendation by September:</p> <ul style="list-style-type: none"><li>• The Creation of an overlay zone in the Jefferson Park area that states any new living unit constructed within the overlay zone will provide 3 parking spaces if the number of rooms in the living unit exceeds 4; and an additional parking space should be required for each additional room beyond 5. Not included in the room count: kitchen, bathrooms, hallway, laundry room containing no more than 80 square feet, and one living room.</li><li>• No required parking space for the new or any pre-existing living units on the property can be satisfied by on the street parking.</li></ul> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF PLANNING TASK FORCE</u> Is responsible</p>
<p>4. Naming the New Midtown Multi-Service Center for Tucson Police Officer Patrick K. Hardesty (Ward 6) SS/JUNE30-03-212</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to accept the proposal and officially name the City of Tucson’s Multi-service Center “The Patrick K. Hardesty City of Tucson Midtown Multi-Service Center.”</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p>
<p>5. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/JUNE30-03-204</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra to direct staff to support the creation of legislation for next year that would require a 2/3 vote by the State Liquor Board to approve any liquor license that carries a recommendation for denial from the City.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>INTERGOV. RELATIONS OFFICE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Domestic Partnership Registry (City-Wide) SS/JUNE30-03-203</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to endorse the concept of Domestic Partner registry and direct staff to move forward aggressively and work with the Gay, Lesbian, Bisexual, Transgender Commission (GLBT) to address any operational and legal issues and target implementation for the fall of 2003, or earlier if possible.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DEPUTY CITY MANAGER</u> <u>MIKE LETCHER</u> Is responsible <u>CITY CLERK</u> Is informed</p>
<p>RECESS: 2:49 P.M. RECONVENE: 2:59 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (VICE MAYOR SCOTT ARRIVED AT 3:00 P.M.) STAFF: ALL PRESENT</p>	
<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE30-03-207</p> <p>Council Member West reported on the activities of the Growth Subcommittee.</p>	
<p>8. Boards, Commissions and Committees (City-Wide) SS/JUNE30-03-209</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 6/30/03, Item #12</p>
<p>9. Mayor and Council Discussion of Regular Agenda SS/JUNE30-03-208</p> <p><u>6-I – Finance: Contingency Fund Transfer For Domestic Violence Awareness Month Education Activities</u></p> <p>Council Member West requested this item be considered separately.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Mayor and Council Discussion of Regular Agenda SS/JUNE30-03-208 (Continued)</p> <p><u>6-J - Real Property: Acquisition Of Easements Near The Hayden-Udall Water Treatment Plant</u></p> <p>City Clerk, Kathleen Detrick announced this item will be continued to the meeting of August 4, 2003 at the request of staff.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/JUNE30-03-205</p> <p>Council Member West requested an off-agenda memo regarding the possibility of creating a hospital district. Information should include how the district in Maricopa County works as well as information on how other jurisdictions address problems of funding healthcare. Council Member Ronstadt requested the issue of Tax Equity also be addressed. There was apparent Mayor and Council consensus to schedule this as a Study Session discussion for September.</p> <p>Council Member West requested the HUB Water Company item be placed on the August 4<sup>th</sup> Agenda for further consideration.</p> <p>Council Member Ibarra requested an off-agenda memorandum on student housing issues in general and options that may be used to preserve neighborhoods.</p> <p>Council Member Ibarra requested a report from Tucson Police Department on recent gang-related activity, so the Mayor and Council can more fully understand where the occurrences are and what the current situation is.</p>	<p><u>ASSIT. CITY MANAGER</u> <u>LIZ MILLER</u> Is responsible</p> <p><u>DIR. OF FINANCE</u> Is informed <u>AGENDA OFFICE</u> Is informed</p> <p><u>DIR. OF WATER</u> Is responsible <u>AGENDA OFFICE</u> Is informed</p> <p><u>DIR. OF PLANNING TASK</u> <u>FORCE</u> Is responsible</p> <p><u>CHIEF OF POLICE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>12. Comprehensive Transportation Plan and Initiative (City-Wide) SS/JUNE30-03-214</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to take no further action on this item and dispose of it immediately.</p> <p>Council Member Ibarra offered a SUBSTITUTE motion, SECONDED by Council Member West to leave the item on the Regular agenda for action and request staff provide input and comment during both the Study Session discussion and during the Regular meeting.</p> <p>Motion PASSED by a 6 to 1 vote (Council Member Ronstadt dissenting).</p>	<p><u>DIR. OF TRANS. AND CITY CLERK</u> Are informed</p>
<p>ADJOURNMENT: 4:19 p.m. VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	